

**AGENDA - REGULAR MEETING  
TORRANCE CITY COUNCIL  
SEPTEMBER 12, 2006  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBERS AT 3031 TORRANCE BLVD.**

**OPENING CEREMONIES**

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Brewer, Mrs. Drevno, Mrs. McIntyre, Mr. Nowatka,  
Mr. Sutherland, Mrs. Witkowski, Mayor Scotto

2. FLAG SALUTE: Boy Scout Troop 211, Scoutmaster Gary Gunderson

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, September 7, 2006 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

JOINT MEETING TORRANCE CITIZEN DEVELOPMENT & ENRICHMENT COMMITTEE WITH TUSD WEDNESDAY, SEPTEMBER 13 3:30 P.M. – 5:30 P.M. WEST ANNEX COMMISSION MEETING ROOM SUBJECT: TOPICS OF MUTUAL INTEREST	JOINT MEETING CITY COUNCIL AND LIBRARY COMMISSION TUESDAY, SEPT. 19 KATY GEISSERT LIBRARY MEETING ROOM 5:30 P.M. – 7:00 P.M.	COMMISSIONER CERTIFICATION TRAINING WEDNESDAY, SEPT. 27, 2006 @ 6:00 P.M. (REGISTRATION DEADLINE 9/20/06) WEDNESDAY, OCT. 25, 2006 @ 6:00 P.M. (REGISTRATION DEADLINE 10/18/06) NAKANO THEATRE - 3330 CIVIC CENTER DR
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6. COMMUNITY MATTERS

A. **RESOLUTION NO. 2006-69** honoring **Evelyn Dunn** upon her retirement from the City after thirty-five years of service.

B. **Proclamation** declaring Saturday, September 16, 2006 as ***Coastal Clean Up Day*** in the City of Torrance.

C. **Proclamation** declaring September as ***National Alcohol and Drug Addiction Recovery Month*** in the City of Torrance.

D. **Proclamation** commending and congratulating ***Riviera United Methodist Church*** as it celebrates 50 years of dedicated service to the citizens of our community.

E. **Proclamation** commending and congratulating the **Torrance Babe Ruth All-Star Team** for winning 2006 World Series title.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the legislative body is prohibiting from taking or engaging in discussion on any item not appearing on the posted agenda.*

## **8. CONSENT CALENDAR**

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.*

### **A. City Treasurer – Accept and file monthly investment report for July 2006**

City Treasurer recommends that City Council accept and file the monthly investment report for the month of July 2006.

### **B. Community Development – Approve Final Tract Map No. 61655**

Community Development Director recommends that City Council approve Final Tract Map No. 61655, creating 23 residential condominium units and one commercial condominium unit, subdivided by George Krikorian, and located at 115 and 131 Palos Verdes Boulevard, which substantially conforms to and meets all conditions of approval of the Tentative Map.

### **C. Human Resources – Authorize 2006-2007 funding contract with the City of Los Angeles for operation of the Harbor WorkSource Center.**

#### **Expenditure: Not applicable**

Human Resources Director recommends that City Council:

- 1) Authorize the execution of the 2006-2007 Workforce Investment Act (WIA) funding agreement with the City of Los Angeles; and
- 2) Accept and appropriate the \$890,751 in revenue from this agreement to the Workforce Development Division Budget for the operation of the Harbor WorkSource Center.

### **D. Communications and Information Technology - Authorize purchase order with Dell Computers, Inc. for computer hardware and software.**

#### **Expenditure: Not to exceed \$780,000**

Information Technology Director recommends that City Council authorize an annual purchase order with Dell Computers, Inc. for personal computers, servers, laptops, and other miscellaneous related hardware and software for an amount not to exceed \$780,000.

### **E. Community Services – Authorize purchase order with W.T. Cox Subscriptions for periodicals for the library. Expenditure: Not to exceed 53,000**

Community Services Director recommends that City Council authorize a one-year extension to purchase order (PO 24085) with W.T. Cox Subscriptions of Shallotte, NC, for an amount not to exceed \$53,000 for the annual requirement of periodicals for the Torrance Public Library System for 2007.

### **F. General Services – Authorize purchase agreement with Peerless Auto Parts for automotive parts and supplies. Expenditure: \$50,000**

General Services Director recommends that City Council authorize a purchase agreement with Peerless Auto Parts of Torrance, CA in the amount of \$50,000 to furnish automotive parts and supplies on an as needed basis, effective October 6, 2006 through October 5, 2007.

### **G. General Services and Fire - Award contract with BOA Architecture to provide design services for renovation of Fire Station #3. Expenditure: \$59,745**

General Services Director and Fire Chief recommend that City Council award a contract to BOA Architecture for \$56,900 for design services with a 5% contingency of \$2,845 for the renovation of Fire Station #3.

**H. General Services and Fire – Award contract with Action Contractors for renovation of Fire Station #5. Expenditure: \$520,603**

General Services Director and Fire Chief recommend that City Council:

- 1) Award a contract to Action Contractors (B2006-28) for \$448,350 with a 5% contingency of \$22,418 for renovation of Fire Station #5 (FEAP #123); and
- 2) Authorize a 10% project management fee of \$44,835 and \$5,000 for professional services.

**I. General Services – Authorize purchase agreement with Turf Star, Inc. for Toro brand lawnmower replacement parts. Expenditure: Not to exceed \$40,000.**

General Services Director recommends that City Council authorize an annual purchasing agreement with Turf Star Inc. of Brea, CA in an amount not to exceed \$40,000 to furnish Toro brand lawnmower replacement parts on an as needed basis, effective October 6, 2006 through October 5, 2007.

**J. General Services – Authorize sale of surplus/obsolete vehicles to Torrance Unified School District. Expenditure: Not applicable**

General Services Director recommends that City Council authorize the sale of five (5) surplus/obsolete vehicles to the Torrance Unified School District (TUSD) for a total of \$4,939.

**K. Human Resources – Authorize agreement with the County of Los Angeles Department of Community and Senior Services and appropriate contract funds to the Workforce Development Division budget. Expenditure: Not applicable**

Human Resources Director recommends that City Council:

- 1) Authorize the execution of an employment and training agreement with the County of Los Angeles Department of Community and Senior Services; and
- 2) Accept and appropriate \$57,689 in funding from this agreement to the Workforce Development Division Budget to operate programs for unemployed adults and dislocated workers.

**L. Police – Appropriate and allocate asset forfeiture funds for purchase of trauma plates for bullet-resistant vests. Expenditure: \$15,500**

Interim Chief of Police recommends that City Council appropriate and allocate \$15,500 from Police Unappropriated Asset Forfeiture and approve the purchase of trauma plates for bullet-resistant vests (FEAP #619).

**M. Police – Award contract to Van Lingen Towing to furnish vehicle towing and storage services. Expenditure: None**

Interim Chief of Police recommends that City Council award a contract to Van Lingen Body Shop Inc., doing business as Van Lingen Towing, to furnish vehicle towing and storage services to the Police Department on an as-needed basis, at no cost to the City (B2006-33). The recommended term of the agreement is three years, commencing September 16, 2006, with an option to extend the agreement for two additional years.

**N. Public Works – Approve contract with Labelle-Marvin, Inc. for pavement structural evaluation and analysis for Crenshaw Boulevard Rehabilitations, T-22/T-51. Expenditure: \$27,850**

Public Works Director recommends that City Council approve a contract services agreement with Labelle-Marvin, Inc. in the amount of \$27,850 to provide a pavement structural evaluation and analysis services for the Crenshaw Boulevard Rehabilitations, T-22/T-51.

**O. Public Works - Award contract to Advanced Sewer Technologies for closed circuit television (CCTV) inspection of storm drains. Expenditure: \$97,806.83**

Public Works Director recommends that City Council award a contract services agreement to Advanced Sewer Technologies in the amount of \$93,149.36 and authorize a 5% contingency in the amount of \$4,657.47 for closed circuit television inspection of 36-inch diameter and larger storm drains.

**P. Public Works – Appropriate funds to the Residential Street Rehabilitation, I-5 and authorize change order with All American Asphalt for the North Torrance Residential Street Rehabilitation, I-5 and Kent/Galva Street Rehabilitation & Water Main Replacement, I-5/I-88. Expenditure: \$43,012**

Public Works Director recommends that City Council:

- 1) Accept twenty-two separate cashier's checks from property owners for a combined amount of \$22,146 and appropriate funds to the Residential Street Rehabilitation Program, I-5; and
- 2) Authorize a change order in the amount of \$43,012 to contract with All American Asphalt (C2006-090) in conjunction with the North Torrance Residential Street Rehabilitation, I-5 and Kent/Galva Street Rehabilitation & Water Main Replacement, I-5/I-88.

**Q. Public Works – Approve lease agreement with the Roman Catholic Archbishop of Los Angeles for 130 acre feet of water rights.**

Public Works Director recommends that City Council approve an agreement to temporarily lease 130 acre feet of water rights to the Roman Catholic Archbishop of Los Angeles during the remaining 2006-2007 Fiscal Year.

**12. ADMINISTRATIVE MATTERS**

**A. Public Works – Award contract to Zondiros Corp. for the Torrance Safe Route to School Program, S-33. Expenditure: \$314,904**

Public Works Director recommends that City Council:

- 1) Authorize the budget transfer of \$61,904 of General funds from the Traffic Calming, S-12 project to the Safe Route to School Program, S-33;
- 2) Approve the plans and specifications for the Safe Route to School Program, S-33 (B2006-26); and
- 3) Award a public works agreement to Zondiros Corp. in the amount of \$299,909 and authorize a 5% contingency in the amount of \$14,995 for the Safe Route to School Program, S-33.

**16. 2ND READING ORDINANCES**

**A. Second and Final Reading of ORDINANCE NO. 3686 adding a new Article 12 of Chapter 1 of Division 6 of the Torrance Municipal Code relating to oversized vehicles and trailers.**

**17. ORAL COMMUNICATIONS #2**

Date: September 12, 2006

Council order: Drevno McIntyre Nowatka Sutherland Witkowsky Brewer

Staff & Public Comments - *Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.*

**18. EXECUTIVE SESSION**

City Council Closed Session

**A. CONFERENCE WITH LABOR NEGOTIATOR**

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- 1) Certain Full-Time Salaried and Hourly Employees
- 2) Crossing Guards

**B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(California Government Code § 54956.9[a]):

- 1) Brumbaugh v. City of Torrance  
LASC Case No. BS097255
- 2) Willett v. City of Torrance  
OCSC Case No. 06CC03319

**C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- 1) Property: APN 7359-007-902  
2336 Plaza Del Amo  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Torrance Unified School District  
Under Negotiation: Acquisition of real property

Redevelopment Agency Closed Session – None

**19. ADJOURNMENT**

- A.** Adjourn City Council and Redevelopment Agency to Tuesday, September 19, 2006, at 5:30 p.m. for a joint meeting with the Torrance Library Commission, with regular business commencing at 7:00 p.m.

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Sue Herbers, City Clerk

**“I have seen boys on my baseball team go into slumps and never come out of them, and I have seen others snap right out and come back better than ever. I guess more players lick themselves than are ever licked by an opposing team. The first thing any man has to know is how to handle himself. Training counts. You can't win any game unless you are ready to win.” - Connie Mack**

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-31	<b>Bid to Furnish and Install Diesel engine Particulate Filters on Municipal Area Express (MAX) Buses</b> Questions may be referred to Laurie Lim at 310.618.5820.	Thursday September 14, 2006

City Hall will be closed:

Friday, September 15, Friday, September 29, and Friday, October 13